



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
Leon Valley City Hall-Council Chamber  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, September 28, 2016 at 4:00 p.m.**

**AGENDA**

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1. **4:00 P.M.** - Call to Order and Determine if Quorum is Present.
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.  
  
Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691].
3. The Leon Valley Economic Development Corporation shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to deliberate the appointment of the Leon Valley Economic Development Director. **(J. Nazaroff)**
4. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
5. Consider, discuss and take possible action to elect new board President. **(J. Nazaroff)**
6. Consider, discuss and take action to approve LVEDC Minutes. **(L. Proffitt)**
  - a) August 24, 2016 Regular LVEDC Meeting
7. Consider, discuss and take possible action on LVEDC YouTube Channel. **(A. Federico)**
8. Consider, discuss and take possible action to approve funding for advertisement of the Ballot not to exceed \$300.00. **(L. Proffitt)**
9. Consider, discuss and take possible action to approve expenditures for September 2016 and review update on LVEDC Financial Report (as of August 31, 2016). **(Finance Work Group)**
10. Consider, discuss and take possible action on the proposed repayment plan by the Leon Valley Area Chamber of Commerce. **(L. Proffitt)**
11. Consider and discuss the possible function of the LVEDC under the new structure pending the November election. **(L. Proffitt, J. Nazaroff)**

12. Consider, discuss and take possible action to assign an LVEDC Board Director to attend the Texas Economic Development Council (TEDC) Annual Conference: October 19-21, 2016 Time: Wednesday 11am-Friday 12 pm. (J. Nazaroff)

13. Announcements

- a) Thank you Board Members for attending the Special Parliamentary Procedure and Open Meeting Training on Saturday, August 27, 2016. Board Directors in attendance were: Patricia Manea, Larry Proffitt, Gayle Monnig, Monica Alcocer, David Jordan and Mike McCarley.
- b) Mediation between the LVEDC and the LVACC Wednesday, October 04, 2016 at 1:00 p.m.
- c) LVEDC 09-21-16 Finance Work Group Meeting Notes have been attached to meeting packet for LVEDC Board to review.
- d) Next Finance Work Group Meeting Wednesday, October 19, 2016 at 10:00 a.m.
- e) Next LVEDC Board Meeting Wednesday, October 26, 2016 at 6:00 p.m.
- f) Other announcements by LVEDC Board members.

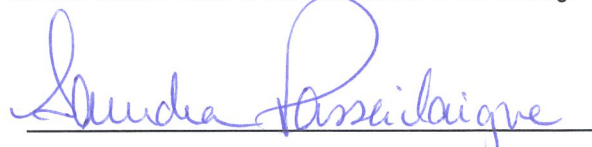
14. Adjournment.

The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

**Attendance by Other Elected or Appointed Officials:**

*It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].*

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board, at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 23<sup>rd</sup> of September 2016 at 8:40 a.m.. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.

  
**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary

